

**NAESB WGQ Information Requirements Subcommittee Meeting
July 25-26, 2002 - 8:30 a.m. – 4:30 p.m. (Eastern)
Shelton CT - Iroquois**

FINAL MINUTES

1. Introductions

- Participants introduced themselves to one another.

2. Housekeeping

- Tom Gwilliam welcomed participants to Iroquois and familiarized participants with the facilities.

3. Anti-trust Guidelines

- Dale Davis read anti-trust guidelines.

4. Adoption of Agenda

- Agenda adopted as posted.

5. Approval of Prior Meeting Minutes and Attachments

- June 11-12, 2002 Adopted as posted.

6. Address Current Requests for Initiation or Enhancement of NAESB Standards and items transferred from other NAESB subcommittees -- Discussion, Q&A and Sense of the Room for each item. (The items will be addressed in the order listed until either all items have been addressed or we have run out of time.)

EIITF Capacity Release Requests

• **R99024 – Tennessee Gas Pipeline**

Request: Modify data elements in Capacity Release to be more consistent with the names of data elements in other data sets. Also adjust the presentation of the Location information so that it more closely matches conventions used in other GISB data sets.

- Change the name of “Bidder Company Code” to “Bidder” and modify the definition accordingly.
- Change the name of “Releaser Company Code” to “Releaser.”
- Change the name of “Return Addressee Company Code” to “Return Addressee” and modify the definition accordingly
- Change the name of “Gas Transaction Point 1 xxx” to “Location xxx” and modify the definition accordingly
- Delete “Gas Transaction Point 2 xxx”.
- Change the name and definition of “Segment Indicator” so that it more correctly represents the use of the data element, and define the code values that are in the X12 mapping as GISB code values.

(Relevant Minutes: EIITF – 3/9/99, IR – 4/16/02, 5/14/02)

IR Discussion:

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- Continued review and modification of remaining Capacity Release data sets, as necessary, beginning with 5.4.13 – Operationally Available and Unsubscribed Capacity
- Further modified data sets 5.4.1 – Offer Download through 5.4.12 Offer Upload Final Disposition
- All modifications to the data dictionaries, code values dictionaries and TIBPs for this request are reflected on the attached workpaper
- Reviewed and modified all Capacity Release documents as follows and made changes as necessary:
 - Sample Paper – modification reflected on workpaper
 - Business Process and Practices – no changes necessary
 - Executive Summary – no changes necessary

MOTION:

Adopt the modifications to the Capacity Release TIBPs, Sample Papers, Data Dictionaries, and Code Values Dictionaries necessary to implement R99024 per the attached workpaper.

Vote				Balancing	Balanced	Balanced	Balanced	
	For	Against	Total	Determinant	For	Against	Total	
End								
Users		0	0	0	0	0.00	0.00	0
LDCs		0	0	0	0	0.00	0.00	0
Pipelines		7	0	7	2	2.00	0.00	2
Producers		0	0	0	0	0.00	0.00	0
Services		0	0	0	0	0.00	0.00	0
		7	0	7	2	2.00	0.00	2

Flowing Gas Requests

• **R98081 – Williams**

Request: Develop a means of requesting and sending RTU alarm data.
 (Relevant Minutes: EIITF 12/2/98; IR 9/00, 10/01, 4/16/02)

And

• **R98082 – Williams**

Request: Develop a means of requesting and sending RTU event data.
 (Relevant Minutes: EIITF 12/2/98; IR 9/00, 10/01, 4/16/02)

The Internet Implementation Task Force addressed these requests on December 2, 1998. Their response (IR32) is as follows:

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For **R98081** and **R98082**, instruct IR to accommodate a mutually agreeable business practice, which allows for requesting and sending RTU alarm and RTU event information.

IR Discussion:

- Based on discussion from the September 2000 IR meeting, continued development of a new data set to send RTU Events and Alarms. The attached workpaper reflects the work to date.

7. Other Business

- 2002 Meeting Schedule
 - August 20 & 21, 2002 Hosted by El Paso West in Colorado Springs, CO
 - September 10 & 11, 2002 Hosted by Duke in Houston, TX
 - October, 2002 – TBD - chairs are attempting to secure a location for October 15 – 16, 2002 in Phoenix to coincide with the Executive Committee

8. Next Meeting Dates and Location

- August 20 & 21, 2002 Hosted by El Paso West in Colorado Springs, CO
8:30 a.m.– 4:30 p.m. Mountain Time
(9:30 a.m.– 5:30 p.m. Central Time)

9. Adjourn